



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

SEPTEMBER 18, 2001

Morgan Hill Civic Center Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271	<u>Committee</u>		
	Chair	Wayne Tanda	Parks
	Vice-Chair	Craig C. vanKeulen	Seniors
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Laura Hagiperos	Recreation/Legislation
	Commission Member	Rick Page	Youth
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	William C. Weber, Jr.	Endowment/Aquatics
	Ex-Officio Member	John Kennett	(School District)
	Alternate	Daniel Kenney	

7:30 p.m.
CALL TO ORDER
Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

- A. **PARKS REPORT** Deputy Director of Public Works Struve
- B. **COMMITTEE REPORT: moved to October with Senior Committee Representative**
- C. **RECREATION REPORT** Recreation Manager Spier
 Aquatics
 Foundation
 Sports Management Group Study of Community Recreation Center Business Models
- D. **California Park and Recreation Commissioners and Board Update** Commissioner Hagiperos
 (CAPRCBM)
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_____ A TRAINING WORKSHOP FOR NEW AND EXPERIENCED COMMISSIONERS
Milpitas, Saturday, Sept. 29

BUSINESS

1. **COMMUNITY INDOOR RECREATION CENTER
PROJECT UPDATE**
 Recommended Action: Receive report.
2. **BMX INTERIM SITE**
 Recommended Action: VTA approved interim concept adjacent to Park and Ride lot; Public neighbor meeting scheduled for Sept. 25 at 6:30p.m.; contract approval required between VTA and City.
3. **DEVELOPMENTAL ASSETS APPROACH AS A FRAMEWORK GUIDING ALL YOUTH-
RELATED POLICIES AND PROGRAMS IN THE CITY**
 Recommended Action: For information only.

CONSENT CALENDAR: can be approved with one motion

7. APPROVAL OF MEETING MINUTES OF AUGUST 21, 2001
8. BICYCLE ADVISORY COMMITTEE AGENDA OF SEPTEMBER 17 , 2001
9. SENIOR ADVISORY COMMITTEE AGENDA OF SEPTEMBER 4, 2001
10. YOUTH ADVISORY COMMITTEE AGENDA FOR SEPTEMBER 10 , 2001

ANNOUNCEMENTS

October 6 "City Beautification Day"

October 20: Community and Cultural Center Ground Breaking

REQUESTS FOR FUTURE ITEMS

Goal and Workplan session for the Commission

Alternate position on Committees

_____ Senior Committee report: Oct.

_____ Bicycle Advisory Committee report: November

Public Arts Committee Concept–review of other cities "best practices"

_____ BAC name change and proposed scope for creeks and trails study

ADJOURNMENT Regular Parks and Recreation Commission Meeting on October 16, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.